

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

January 27, 2014

The meeting was called to order at 3:30 P.M. by Chairperson Tom Waters.

Roll Call:

Present: Mark Black, George Dembinski, Jack Niemi and Tom Waters.

Excused: Pete Rouech and DPW Superintendent Eric Mahan.

The minutes of the December 30, 2013 meeting were considered. A motion was made by G. Dembinski, supported by M. Black, to approve the minutes as mailed. The motion carried.

Correspondence:

Records of Bacteriological tests taken for December 2013 show no violations.

Audience Participation: None

Superintendents Report:

DECEMBER 1, 2013 TO JANUARY 1, 2014

Water Purchased	3,045,000	Gallons
Sewage Pumped (Jones St)	4,058,600	Gallons
Sewage Pumped (Edison St)	888,581	Gallons
Total Sewage Pumped	4,947,181	Gallons

DPW Activity Report:

Superintendent E. Mahan was not in attendance due to a water break.

Old Business:

There was much discussion on the amounts of water purchased and the actual water used within the City. This will be tabled until the February meeting in order to get more information.

M. Black congratulated both Eric Mahan and Denny Mahan on getting their certifications for the SAW Grant Program.

Managers Report:

None.

New Business:

G. Dembinski mentioned FEMA insurance and how the cost of it is hurting the community.

There was much discussion on the SAW Grant Program and the distribution of monies for this project.

J. Niemi distributed charts of water versus sewer usage. There was much discussion on the amounts. M. Black stated he will contact someone in the office regarding the difference in amounts of water purchased from the City of Saginaw versus water usage charged to the customers.

A motion was made by G. Dembinski, supported by J. Niemi, the meeting be adjourned. The motion carried. The meeting adjourned at 4:15 P.M. The next meeting will be held on Monday, February 24, 2014 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary